

08-15-89 TUESDAY, AUGUST 15, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Michael D. Antonovich and
Deane Dana, Chairman Pro Tem

Absent: Supervisor Peter F. Schabarum and Edmund D. Edelman

Invocation led by The Reverend Dan Calderon, Filipino
Christian Church, Los Angeles (3).

Pledge of Allegiance led by Harry Van, Commander, Carson Post
No. 10166, Veterans of Foreign Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

08-15-89.1 2

Supervisor Dana was elected Chairman Pro Tem.

11:50 o'clock a.m.

08-15-89.2 55

Presentation of scroll to Edward James, in recognition of his contributions to the Department of the Treasury, as arranged by Supervisor Dana.

08-15-89.3 55

Presentation of plaque to Rockwell International, Space Transportation Systems Division, in recognition of 20 years of outstanding service to the community through the Community Interface Program, as arranged by Supervisor Dana.

08-15-89.4 55

Presentation of scroll to J. S. (Jim) Woollacott, South Pasadena City Councilman, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 15, 1989

9:30 O'CLOCK A.M.

08-15-89.5 2-D 1-D.

Recommendation: Approve purchase of a personal computer based local area network, in amount of \$127,570, from Nadek Computer Systems, Inc., to connect all PC users into a single system; also approve a \$10,000 contingency fund to be used at the Executive Director's discretion as necessary for system modifications. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 15, 1989

9:30 O'CLOCK A.M.

08-15-89.6 2-H 1-H.

Recommendation: Award contract to Cavecche Engineering and Construction Co., in amount of \$560,000, for rehabilitation of 124 units of Housing Authority-owned public housing at the Palm Avenue Housing Development, located at 959 W. Palm Ave., West Hollywood (3), effective upon Board approval. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

08-15-89.7 BOARD OF SUPERVISORS 1 - 7

08-15-89.7.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Daniel Boone Wise, Jr., City of Inglewood-Los Angeles
County Civic Center Authority Commission

Supervisor Edelman

Clara Rosenthal, Los Angeles County Task Force to Promote
Self-Esteem and Personal and Social Responsibility

Supervisor Dana

Thomas L. Becket+, Commission for Children's Services
Patrick Duffy+, James D. Vandever+, Westfield Recreation
and Park District
Edwin K. Marzec+, Commission on Judicial Procedures
Paul Nussbaum+, Los Angeles County Commission on
Disabilities
Raymond D. Mattingly, Public Health Commission
Lois O'Sullivan, Family Support Advisory Board

American Red Cross, Los Angeles Chapter

Nancy L. Breuer, Los Angeles County Commission on AIDS

08-15-89.7.2 48 2.

Recommendation as submitted by Supervisor Dana: Reaffirm the Board's request for designation of Los Angeles County as a "high intensity drug trafficking area" pursuant to the Wilson-Heinz provisions of the Anti-Drug Abuse Act of 1988 and instruct the Chief Administrative Officer to direct the County's representatives in Washington, D.C., to communicate the Board's action to the Attorney General and to the Director of the National Office of Drug Control Policy and other appropriate Federal Officials; also request the Chief Administrative Officer and the Task Force on Drug Abuse to analyze the Attorney General's recent report on patterns of drug trading and related violence in the United States and Judge Bonner's report and recommendations regarding drug trafficking in the Central

District of California and report back to the Board with the results of the analysis. APPROVE; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INVITE JUDGE ROBERT C. BONNER TO A BOARD MEETING TO OFFICIALLY PRESENT HIS REPORT TO THE BOARD ON SEPTEMBER 12, 1989 AT 11:00 O'CLOCK A.M.

08-15-89.7.3 4 3.

Recommendation as submitted by Supervisor Dana: Instruct each of the existing committees and agencies created to examine various segments of jail overcrowding problems to prepare their final reports to be presented to the Board at a hearing on October 24, 1989 at 11:00 a.m., and instruct the Chief Administrative Officer and the County Counsel to coordinate their efforts; instruct the Executive Officer of the Board to prepare a letter for the Chairman's signature to the Senate Judiciary committee requesting the Committee to hold an interim hearing on SB 455 in Los Angeles in November, 1989, and offer the use of the Board of Supervisors' Hearing Room for such purpose; instruct the Chief Administrative Officer to seek participation of the County in the Intermediate Sanctions Project of the Institute for Court Management, the State Justice Institute and the National Institute of Corrections and to identify possible sources of funding to pursue these programs and report back on October 24, 1989; also request the Sheriff, District Attorney, Public Defender and the Chief Probation Officer to report on the feasibility of adult boot camps as a condition of probation as an alternative to jail confinement. APPROVE

08-15-89.7.4 5 4.

Recommendation as submitted by Supervisor Antonovich: Request the Traffic Reduction and Free Flow Interagency Committee (TRAFFIC) to immediately pursue a comprehensive study recommending a reverse flow lane program for the County including a recommendation to begin a pilot program in a suitable location and to report back to the Board within 30 days. APPROVE

08-15-89.7.5 6 5.

Recommendation as submitted by Supervisor Antonovich: Request Alan F. Pegg, General Manager of the Southern California Rapid Transit District, to implement a more stringent plan to reduce the rate of bus driver absenteeism and to report back to the Board within 30 days with recommendations. APPROVE

08-15-89.7.6 7 6.

Recommendation: Approve ordinance providing for direct appointment of members of the Assessment Appeals Boards. APPROVE (Relates to Agenda No. 48)

08-15-89.7.7 8 7.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Foothill Transit Zone, effective August 16, 1989. APPROVE

08-15-89.8 ADMINISTRATIVE OFFICER 8 - 11

08-15-89.8.1 56 8.

Joint recommendation with the Director of Internal Services: Approve Architectural Program and Communications and Security Program for the Emergency Operations Center, located at 1277 N. Eastern Ave., Los Angeles (3), Specs. 4736 and C.P. 76292; approve an additional cost of \$1 million for replacement of existing communication towers and bracing of the JDIC communication equipment in the project; also approve revision to the project cost-estimate from \$16.9 million to \$21.2 million, for the design and construction of the facility: CONTINUE ONE WEEK (8-22-89)

08-15-89.8.2 9 9.

Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Lynwood and the Lynwood Community Redevelopment Agency (2), in amount of \$6.5 million from various County and Second District sources, to mitigate the impact of the Lynwood Regional Justice Center on the community and in consideration of the City's promise not to bring or appeal any lawsuits related to the construction or operation of the Center; also approve revised total estimated project cost of \$161.2 million. APPROVE AGREEMENT NO. 61948

08-15-89.8.3 10 10.

Recommendation: Approve and instruct Chairman to sign proclamation ratifying and confirming the existence of a local emergency due to the discovery of the Mediterranean Fruit Fly; and instruct the Agricultural Commissioner/Director of Weights and Measures to take necessary actions to combat the infestations. APPROVE

08-15-89.8.4 56 11.

Recommendation: Approve and instruct the Chief Administrative officer to implement revisions to the Performance-Based Pay Plan and approve increase to the variable departmental merit budget allocations and the Profit Sharing Program incentive plan. (Relates to Agenda No. 51) CONTINUE ONE WEEK (8-22-89)

08-15-89.9 COMMUNITY AND SENIOR CITIZENS SERVICES 12

08-15-89.9.1 11 12.

Recommendation: Accept labor market research grant award, in amount of \$57,263.80, from the State Employment Development Department, for continuation and expansion of a survey of hiring requirements and opportunities in key entry level occupations within the County, effective upon Board approval through September 30, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

08-15-89.10 HEALTH SERVICES 14 - 20

08-15-89.10.1 12 14.

Recommendation: Approve amendment to agreement and agreement with People In Progress, Inc., in amount of \$253,684, at a County cost of \$33,000, for provision of community prevention and recovery program services and alcohol program development services, effective upon Board approval through October 31, 1989. APPROVE AGREEMENT NO. 61946 AND AGREEMENT NO. 59855, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

08-15-89.10.2 13 15.

Recommendation: Approve amendment to agreement with Picker International, in amount of \$70,000 for the purchase of as-needed parts for the maintenance of radiology equipment at the LAC/High Desert Hospital (5), effective upon Board approval. APPROVE AGREEMENT NO. 55083, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN

08-15-89.10.3 14 16.

Recommendation: Approve agreement and amendments to agreements with Child Development Consortium of Los Angeles, Inc., in amount of \$53,000, to operate a combined infant and child care center for the children of County employees working at or near Harbor-UCLA Medical Center (2), and to modify insurance provisions to reflect current County policy for services provided at LAC/USC and Olive View Medical Centers (3 and 5), effective upon Board approval. APPROVE AGREEMENT NO. 61945 AND AGREEMENT NOS. 59762 AND 60937, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

08-15-89.10.4 15 17.

Recommendation: Approve agreements with ARTS, INC., Design Data Resources and Jenn International Personnel Agency, in total amount of \$196,280, for provision of temporary personnel services for overflow medical records coding and abstracting services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NOS. 61940, 61941 and 61942; INSTRUCT CHAIRMAN SIGN

08-15-89.10.5 16 18.

Recommendation: Authorize Director to offer and agreement to Prithviraj Dharmarajah, M.D., at a annual cost of \$30,000, for provisions of physician services, for the period of August 15, 1989 through June 30, 1990; also find that special circumstances exist that justify the award of a contract. APPROVE, INSTRUCT CHAIRMAN SIGN

08-15-89.10.6 17 19.

Recommendation: Accept donation of roadway on the grounds of the Harbor-UCLA Medical Center (2), from the Harbor-UCLA Medical Foundation, Inc., and the Research and Education Institute, Inc., valued at \$170,525. ACCEPT WITH THANKS

08-15-89.10.7 18 20.

Recommendation: Authorize placement of Richard Preston, Associate Hospital Administrator II, Finance, in the upper third of the designated Performance-Based Pay Range, effective upon appointment. APPROVE

08-15-89.11 INTERNAL SERVICES 21 - 23

08-15-89.11.1 19 21.

Recommendation: Approve amendment to agreement with Chas. T. Main, Inc., in amount not to exceed \$201,900, to install fixed cone roofs on feedwater storage tanks, Brine Wastewater Facility, Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4680, C.P. 30017. APPROVE, INSTRUCT DIRECTOR TO SIGN

08-15-89.11.2 20 22.

Recommendation: Approve software maintenance services agreement with Information Builders, Inc., at a first-year cost not to exceed \$77,022, to

provide for corrective maintenance, documentation updates and technical support services, for the period of August 18, 1989 through August 17, 1992. APPROVE AGREEMENT NO. 61944; INSTRUCT CHAIRMAN SIGN

08-15-89.11.3 50 23.

Recommendation: Award contract to LeRoy Crandall and Associates, in amount not to exceed \$187,150, for an environmental feasibility and preliminary soils/geotechnical investigation of Biscailuz Center Master Plan, located at 1060 N. Eastern Ave., Los Angeles (3), specs. 4763, C.P. 70209. AWARD, INSTRUCT DIRECTOR TO SIGN

08-15-89.12 PUBLIC LIBRARY 24

08-15-89.12.1 21 24.

Recommendation: Approve agreement with Asian Shared Information Access, at a first-year cost of \$1,125,000, for temporary professional and paraprofessional librarian services, for the period of September 1, 1989 through June 30, 1991. APPROVE AGREEMENT NO. 61939; INSTRUCT CHAIRMAN SIGN

08-15-89.13 PUBLIC WORKS 28 - 41

08-15-89.13.1 51 28.

Recommendation: Adopt Resolution of Intention for acquisition of necessary rights-of-way and certain landslide mitigation facilities, and the design and construction of Landslide Mitigation Improvements for C.I. 2629R2, and Integrated Financing District No. 2, (Big Rock Mesa area), Malibu (4); set September 14, 1989 at 9:30 a.m. for hearing. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS

TO DETERMINE IF THERE ARE ALTERNATIVE FUNDING SOURCES THAT WOULD REDUCE THE FINANCIAL IMPACT ON PROPERTY OWNERS AND TO REPORT BACK TO THE BOARD ON SEPTEMBER 14, 1989

08-15-89.13.2 22 29.

Recommendation: Adopt resolution authorizing and approving the exchange of \$648,300 in Los Angeles County Proposition A Local Return Funds for a like amount of Regional Federal-Aid Urban Funds with the Los Angeles County Transportation Commission, to assist in financing the County's share of a two-phase project to widen State Route 138, between Avenue T and Route 18 (5); and find that the exchange is beneficial to and in the interest of the County and the Los Angeles County Transportation commission. ADOPT

08-15-89.13.3 23 30.

Recommendation: Adopt resolution ordering the credit or refund of surplus funds, in amount of \$34,572.02, for C.I. 2611-M, Oak Avenue Street Improvement, vicinity of Santa Clarita (5). ADOPT

08-15-89.13.4 24 31.

Recommendation: Approve amendment to agreement with CH2M Hill, Inc., in amount of \$55,000, for revision of plans for street improvements to Beverly Blvd., City of Montebello (3). APPROVE AGREEMENT NO. 50916, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

08-15-89.13.5 25 32.

Recommendation: Approve agreement with A. A. Portanova and Sons, Inc., in amount of \$200,000, for construction of additional work for Specifications WWD 29-356, 1978 Storm Damage Replacement, vicinity of Malibu (4). APPROVE AGREEMENT NO. 61949; INSTRUCT CHAIRMAN SIGN

08-15-89.13.6 26 33.

Recommendation: Approve ordinances to authorize the Director to enter into agreements for architectural, engineering and related services, in amounts not to exceed \$75,000, to delegate authority to the Director, or his designee, to negotiate and execute leases and rental agreements or to grant licenses or permits on properties under administrative control of the Department, including properties of the County of Los Angeles, the County Flood Control District and other special districts for which the Board is the ex-officio governing body, and to increase the maximum license or permit fee for the storage of aircraft to \$1,000 to adjust for inflation. APPROVE (Relates to Agenda Nos. 49 and 50)

08-15-89.13.7 27 34.

Recommendation: Approve agreement with Engineering-Science, Inc., in amount of \$2,745,000, for preparation of final construction plans and supporting data for C.I. 2640R, Malibu Wastewater Disposal System (4). APPROVE AGREEMENT NO. 61947; INSTRUCT CHAIRMAN SIGN

08-15-89.13.8 28 35.

Recommendation: Ratify changes in work for CC 2342R, Public Works Fuel Facilities 86/87, approve time extension of twenty calendar days; also accept work performed for replacement of fuel and waste oil tanks, installation of fuel pumps and enclosures, and construction of service islands at various Department facilities, except for additional work for groundwater monitoring, contamination assessment, construction and operation of soil venting system, and remediation of contaminated soil, vicinities of San Gabriel Valley, Florence-Firestone, Athens, Long Beach, Agoura and Canyon Country (1, 2, 4 and 5). APPROVE

08-15-89.13.9 29 36.

Recommendation: Adopt plans and specifications for C.I. 2644-M, construction of sanitary sewers in Laxford Rd., et al., vicinity of Azusa (1); set September 12, 1989 for bid opening; also adopt resolution authorizing the Issuance and Sale of Bonds; set September 26, 1989 for receipt of bids. ADOPT AND ADVERTISE

08-15-89.13.10 30 37.

Recommendation: Adopt plans and specifications for 1989 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 2, Cities of Downey, Norwalk, Bellflower, Artesia, Lakewood, Signal Hill and Long Beach (1 and 4); set September 12, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

08-15-89.13.11 31 38.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

08-15-89.13.12 32 39.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

29816 Central Ave., Val Verde (5)
612-20 W. Woodbury Rd., Altadena (5)
2675 E. New York Dr., Altadena (5)
2134 N. Fair Oaks Ave., Altadena (5)

08-15-89.13.13 33 40.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2453R, 250IN (FAU), 5139 (FAU), 5413 (FAU), 5503 (FAU), 5552, 5553, 6092, 6115 (CDP), PRIVATE DRAIN NO. 2120, LOS ANGELES-INSTALLATION OF OUTLET PROTECTION BARRIERS

08-15-89.13.14 34 41.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.

APPROVE TRACT MAP NO. 46498

08-15-89.14 SHERIFF 42 - 43

08-15-89.14.1 35 42.

Recommendation: Approve agreement with the California National Guard, at no County cost, for National Guard participation in drug enforcement surveillance operations, effective upon Board approval through September 30, 1989. APPROVE AGREEMENT NO. 61943; INSTRUCT CHAIRMAN SIGN

08-15-89.14.2 36 43.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,258.32. APPROVE

08-15-89.15 TREASURER AND TAX COLLECTOR 44 - 45

08-15-89.15.1 37 44.

Recommendation: Approve agreement with the City of San Dimas, in amount of \$125, for the purchase of "Tax-Defaulted--Subject to Power of Sale" property (1), for flood control purposes. APPROVE AGREEMENT NO. 61950; INSTRUCT CHAIRMAN SIGN

08-15-89.15.2 38 45.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-15-89.15.3 39 46.

Local Agency Formation commission's recommendation: Adopt resolution providing for the transfer of property tax revenue resulting from Annexation 1-89 to the Palos Verdes Library District (4). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

08-15-89.15.4 40 47.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 20, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-15-89.16 ORDINANCES FOR INTRODUCTION 48 - 51

08-15-89.16.1 41 48.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to Assessment Appeals Boards: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 6)

08-15-89.16.2 42 49.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the powers and duties of the Director of Public Works: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

08-15-89.16.3 43 50.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the award of architectural, engineering and related service contracts. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

08-15-89.16.4 56 51.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Performance-Based Pay Plan: CONTINUE ONE WEEK (8-22-89) (Relates to Agenda No. 11)

08-15-89.17 MISCELLANEOUS

08-15-89.17.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-15-89.17.2 47 52-A.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Social Services and the Chief Administrative Officer to investigate the overcrowding at the Department of Public Social Services office at Imperial Hwy. and Normandie Ave., to provide alternative ways of accommodating the applicants and report back to the Board within two weeks with findings. APPROVE; ALSO INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO INVESTIGATE THE COMPTON, RANCHO PARKS AND LONG BEACH OFFICES

08-15-89.17.3 44 52-B.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Santa Monica Courthouse Building by the Student Trial Lawyers Association of Pepperdine University School of Law, subject to the concurrence of Supervising Judge Wolf, for their trial advocacy competition, to be held on September 9, 1989.

APPROVE

08-15-89.17.4 45 52-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, and charge a flat fee of \$200, for use of the Crescenta Valley Park by the International Footprint Association, Los Angeles Chapter 2, for its annual fund-raising picnic, to be held on September 10, 1989. APPROVE

08-15-89.17.5 46 52-D.

Recommendation as submitted by Supervisor Schabarum: Adopt Notice of Intention to purchase excess Federal real property known as Parcel One, LADA Nike Site 29, in amount of \$195,000, for the County's mobile digital communications network and set September 28, 1989 at 9:30 a.m. for consummation; authorize the Sheriff to execute an option agreement, in amount not to exceed \$25,000, for the property; and approve Negative Declaration and request the Sheriff to implement a reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE

08-15-89.17.6 53.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-15-89.17.7 49

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and requested the countywide criminal Justice Coordination Committee to review the State law which doesn't allow alternate jurors to sit in on jury deliberations and report back to the Board in 60 days.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 22, 1989 FOR CONSIDERATION:

08-15-89.17.8 52

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and County Counsel to prepare and provide the Board with a detailed analysis of the proposed ballot measure which would make Propositions 4 and 98 operate in harmony without unnecessarily harming other critical government services, and make recommendations for a County position for Board consideration.

08-15-89.17.9 52

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health services to work with the Chief Administrative officer in creating a review board that will provide quality assurance and continual review of each Driver Safety School contracted by the County.

08-15-89.17.10 53 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-15-89.17.11 54

The meeting adjourned at 11:45 o'clock a.m., following Board Order No. 53.

The meeting reconvened at 11:50 o'clock a.m. Present were Supervisors

Antonovich and Dana, Chairman Pro Tem presiding. Absent were Supervisors Schabarum, Hahn and Edelman.

08-15-89.17.12 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

Jean Coe
Georgia May Coleman
Robert C. Frampton
Raye A. McCall
Roger W. Temple

Supervisor Hahn

Eugene Benjamin
The Honorable Mickey Leland
Andrew Marshall, III

Supervisor Hahn and
Supervisor Dana

Robert F. Jani

Supervisor Dana

Henry Herriford
Michael McIntyre
Michael J. McKenna
Eleanor Price

Supervisor Antonovich

Ida Clymore
Irv Cattler
Laurence Derycke
Frank Dixon
Elaine Stevely Hoffman
Kenneth Gordon Oliver
Stanley Rushford Prosser
John R. Smalley
Joseph Stalcup
Richard M. Ventre
Janet M. Woods

Meeting adjourned (Following Board Order No. 57).

Next meeting of the Board: Tuesday morning, August 22, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 15, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk